



Notice and Agenda
Public Safety Committee Special Meeting
Monday, July 31, 2017, 6:30 p.m.
Encino Woman's Club - Kitchen
4924 Paso Robles Avenue, Encino 91316

Agenda items 2-12 are subject to discussion, motion(s), and possible vote(s). Items may be considered out of order at the discretion of the Chair.

1. Call to Order; Determination of Quorum
Committee Members: *Glenn Bailey (Chair); Brendan Alley; *Samuel Apikyan; Doug Kriegel; Varant Majarian; Janie Thompson, *Jess Whitehill
Committee Alternates: Art Sherman
*ENC Representative or Alternate
2. Appointment of minute taker
3. Minutes of previous meeting: August 31, 2016
4. Statement of Purpose from Encino NC website: "The Public Safety Committee addresses issues pertinent to the well-being of the Encino community, i.e., CPR and First Aid classes, CERT (Community Emergency Response Team) training, and Earthquake preparedness, etc. and presents projects to the community to enhance their well-being."
5. Potential new Committee member(s) and opening on ENC Board for Public Safety Alternate
6. Free CPR training offered by Reseda and Lake Balboa NCs - 8/12/17, 10 am
7. Congress of Neighborhoods 9/9/17, including two workshops "Public Safety" and "Emergency Preparedness." Registration opens soon, www.nccongressla.com
8. ENC Participation at Valley Disaster Preparedness Fair 10/7/17, 10 am - 2 pm at new location: Northridge Fashion Center
9. Neighborhood Council Emergency Preparedness Alliance update
10. LAPD West Valley
 - a. Community-Police Advisory Board (C-PAB) update; meetings second Wed.
 - b. Encino-Tarzana Neighborhood Watch update; meetings second Tuesday

- c. LAPD monthly crime reports
 - d. Possible Encino Town Hall for Neighborhood Watch groups and stakeholders; authorize up to \$500 for expenses such as printing flyers, refreshments, etc.
11. CERT (Community Emergency Response Team)
 - a. Upcoming classes and possibly organizing CERT class in Encino, including authorizing up to \$750 for facility rental, printing flyers, etc.
 12. Roundtable of public safety issues affecting the Encino community including but not limited to:
 - a. Encino homelessness impacts and City's efforts to reduce them
 - b. New restrictions on sleeping in vehicles on public streets
 - c. Encouraging formation of Neighborhood Watch groups in Encino
 13. Public Comment on non-agenda items - two minutes per person
 14. Committee Member comments including suggestions for future agenda items
 15. Set date of next meeting
 16. Adjournment (by 8:30 p.m.)

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which advises the City, other governmental officials, and the community on issues or concerns that are affecting the community of Encino. The ENC is made up of volunteers who are elected by the community who live, work, own property, or otherwise are involved in the community of Encino. The ENC also makes appropriations of City funds for community projects and needs as requested and approved by various committees and the Board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee takes an action on the item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the general Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the general Public Comment period; however, any issue raised by a member of the public may become the subject of a future Board meeting.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows:
 Display case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino
 Encino-Tarzana Branch Library, Encino Community Center, and online at www.encinonc.org
 You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least three business days (72

hours) prior to the meeting you wish to attend by contacting Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting may be viewed at our website: encinonc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Glenn Bailey at [\(818\) 514-5355](tel:8185145355) or via email GlennBaileyENC@yahoo.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.encinonc.org/bylaws.php>

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Debra George, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal.